

Town of Milo  
Special Meeting  
November 2, 2016

Members Present: Leslie Church, Supervisor  
Dale Hallings, Councilperson  
James Harris, Councilperson  
Arden Sorensen, Councilperson  
Gene Spanneut, Councilperson

Others Present: Patricia L. Christensen, Town Clerk  
Robert Fox, CPA EFPSolutions

Supervisor Church opened the meeting with the pledge of allegiance at 7:00 PM at the Town of Milo Hall, 137 Main Street, Penn Yan, NY.

Supervisor Church opened the public hearing at 7:01 PM for the 2017 assessment roll for the special districts.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:10 PM

Supervisor Church opened the public hearing at 7:10 PM for the 2017 Fire Protection Contract with the Himrod Fire Department and the 2017 Fire Protection Contract with the Penn Yan Fire Department.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:11 PM.

Supervisor Church opened the public hearing at 7:15 PM. for the proposed 2017 Town Budget.

CPA Robert Fox presented the proposed 2017 Town Budget.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:40 PM.

**Board Action**

**Resolution 57-16  
Milo Water #3 Construction Bids**

Introduced by: Councilperson Harris

Seconded by: Councilperson Sorensen

**WHEREAS** the Town of Milo was awarded a CDBG grant for water improvements in Milo Water District #3, and

**WHEREAS**, Larson Design has prepared the design and construction documentations for the Milo #3 water improvement,

**NOW, THEREFORE BE IT**

**RESOLVED**, that Larson is authorized to proceed with construction bids for the Milo Water #3 improvement.

Motion Carried:       Ayes: Church, Hallings, Harris, Sorensen, Spanneut

                              Noes: none

This Resolution was thereupon adopted.

Dated: November 2, 2016

Patricia L. Christensen  
Patricia L. Christensen  
Town Clerk  
Town of Milo

S E A L

**Resolution 58-16**  
**Water and Sewer Relevy**

Introduced by: Councilperson Sorensen  
Seconded by: Councilperson Spanneut

**IT IS HEREBY RESOLVED**, that the Town of Milo submit delinquent water and sewer accounts to the Town and County tax bill of the property on which charge was incurred in accordance with the Town of Milo Local Law 1-2002 Section 136-21, and

**FURTHER BE IT RESOLVED**, that the Town Clerk file a certified copy of this resolution with the Clerk of Yates County Legislature and the Yates County Treasurer no later than November 15, 2016, and transmit to them the unpaid utility information as required by law.

Motion Carried:       Ayes: Church, Hallings, Harris, Sorensen, Spanneut

                              Noes: none

This Resolution was thereupon adopted.

Dated: November 2, 2016

Patricia L. Christensen  
Patricia L. Christensen  
Town Clerk  
Town of Milo

S E A L

**Resolution 59-16**

**Auction Bids**

Introduced by: Councilperson Harris  
Seconded by: Councilperson Hallings

**WHEREAS**, Highway Superintendent Lance Yonge was authorized to sell surplus equipment at auction,

**NOW, THEREFORE BE IT**

**RESOLVED**, that the following bid auction prices be accepted:

2012 Chevy \$18,000

2008 Ford \$20,000

2001 International \$ 9, 200

Bioxide Tanks \$50.50

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

This Resolution was thereupon adopted.

Dated: November 2, 2016

Patricia L. Christensen  
Patricia L. Christensen  
Town Clerk  
Town of Milo

S E A L

**Resolution 60-16  
Himrod Fire Protection Contract**

Introduced by: Councilperson Hallings  
Seconded by: Councilperson Harris

**WHEREAS**, the 2016 Fire Protection Agreement with the Himrod Fire Department, Inc. expires on December 31, 2016, and

**WHEREAS**, the public hearing for the 2017 Fire Protection agreement was held on November 2, 2016,

**NOW, THEREFORE BE IT RESOLVED**, that Supervisor Church is authorized to sign the 2017 Fire Protection Agreement with the Himrod Fire Department, Inc. for the amount of \$85,650.00.

Duly put to a vote as follows:

AYES: Church, Hallings, Harris, Spanneut

NOES: none

ABSTENTIONS: Sorensen

This Resolution was thereupon adopted.

Dated: November 2, 2016

Patricia L. Christensen  
Town Clerk  
Town of Milo

**Resolution 60-15  
Penn Yan Fire Contract**

Introduced by: Councilperson Sorensen

Seconded by: Councilperson Harris

**WHEREAS**, the 2016 Fire Protection Agreement with the Village of Penn Yan expires on December 31, 2016, and

**WHEREAS**, the public hearing for the 2017 Fire Protection agreement was held on November 2, 2016,

**NOW, THEREFORE BE IT RESOLVED**, that Supervisor Church is authorized to sign the 2017 Fire Protection Agreement with the Village of Penn Yan for \$144,694.00

Duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

Dated: November 2, 2016

Patricia L. Christensen  
Patricia L. Christensen  
Town Clerk  
Town of Milo

**RESOLUTION # 62-15**

Mr. James Harris, offered the following Resolution and moved its adoption:

**WHEREAS**, this Board having, on November 2, 2016, commencing at 7:00 p.m., duly held a public hearing on the proposed annual assessment roll for the Town of Milo Water Districts, Himrod Water Districts, Sewer Districts No. 1-2, said roll being duly filed with the Town Clerk, said public hearing having been held at the Town of Milo Office, 137 Main Street, Penn Yan, New York, and having heard all person desiring to be heard in the matter and said assessment roll having been fully discussed and considered by the Town Board acting on the behalf of said Districts,

**NOW, THEREFORE BE IT RESOLVED**, that the assessment roll as prepared is hereby adopted, affirmed and established as the final assessment roll for the year beginning January 1, 2017, and be it further

**RESOLVED**, that said assessment roll be and the same hereby is filed in the Office of the Town Clerk and the Supervisor be and hereby is directed to transmit a copy of said assessment roll to the Yates County Legislature to be levied and assessed upon the lots and parcels of lands listed in said assessment roll at the time and in the manner provided by law for the levy of Country and Town taxes.

Seconded by Mr. Dale Hallings, and duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

DATED: November 2, 2016

Patricia L. Christensen  
Patricia L. Christensen  
Town Clerk  
Town of Milo

SEAL

**Resolution 63-16**  
**2017 Budget**

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Harris

**WHEREAS**, the proposed 2017 Town of Milo Budget has been prepared and reviewed by the Town Board of the Town of Milo, and

**WHEREAS**, the public hearing for the Preliminary Town of Milo Budget was held on November 2, 2016,

**NOW, THEREFORE BE IT RESOLVED**, that the 2017 Preliminary Town of Milo Budget is hereby adopted, and

**FURTHER BE IT RESOLVED**, that the Town Clerk be hereby directed to transmit a certified copy to the Yates County Legislature to levy on the Town taxes.

Duly put to a vote as follows:

AYES: Church, Hallings, Harris, Sorensen, Spanneut

NOES: none

ABSTENTIONS: none

This Resolution was thereupon adopted.

Dated: November 2, 2016

Patricia L. Christensen  
Town Clerk  
Town of Milo

Introduced by: Councilperson Spanneut  
Seconded by: Councilperson Hallings

To enter into executive session to discuss the employment history of a particular person and to include, Town Clerk Patricia Christensen.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: None

Abstentions: none

The board entered into executive session at 7:50PM.

Introduced by: Supervisor Church

Seconded by: Councilperson Spanneut

To reconvene to regular session.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: None

Abstentions: none

The board reconvened at 8:30 PM.

There being no further business to come before the Town Board of the Town of Milo, a **Motion** was made by Councilperson Spanneut to adjourn, seconded by Supervisor Church.

Motion Carried: Ayes: Church, Hallings, Harris, Sorensen, Spanneut

Noes: none

Abstentions: none

Meeting adjourned at 8:35 PM.

Respectfully submitted,

Patricia L. Christensen  
Town Clerk